

**Board of Selectmen  
Town of Woodstock  
Regular Meeting  
Thursday, May 15, 2014  
7:00 PM - Room A**

**PRESENT:** D. Mitchell Eaffy, Chandler Paquette, Allan D. Walker, Jr.

**OTHERS PRESENT:** Sarah Bentley, Joni Cullan, John Navarro

**1. Call to Order**

Walker called the meeting to order at 7:00 p.m.

**Paquette moved** to add two items to the agenda: 2a. Consider the Appointment of Sarah Bentley as a Full Member to the Recreation Committee for the term of May 15, 2014 through November 17, 2015 and 2b. Consider the Appointment of Richard Woodward as a Full Member of Camp Nahaco Park Commission for the term of May 15, 2014 through June 30, 2014 and then for the term of July 1, 2014 through June 30, 2016. **Motion carried unanimously.**

**2. Approve the Minutes of May 1, 2014 Regular Board of Selectmen Meeting and April 23, 2014, May 1 and 5, 2014 Special Board of Selectmen Meetings**

**Eaffy moved** to approve the minutes of May 1, 2014 Regular Board of Selectmen meeting and April 23, 2014, May 1 and 5, 2014 Special Board of Selectmen meetings. **Motion carried unanimously.**

**2a. Consider the Appointment of Sarah Bentley as a Full Member to the Recreation Committee for the term of May 15, 2014 through November 17, 2015**

**Eaffy moved** to appoint Sarah Bentley as a Full Member to the Recreation Committee for the term of May 15, 2014 through November 17, 2015. **Motion carried unanimously.**

**2b. Consider the Appointment of Richard Woodward as a Full Member of Camp Nahaco Park Commission for the term of May 15, 2014 through June 30, 2014 and then for the term of July 1, 2014 through June 30, 2016.**

**Paquette moved** to appoint Richard Woodward as a Full Member of Camp Nahaco Park Commission for the term of May 15, 2014 through June 30, 2014 and then for the term of July 1, 2014 through June 30, 2016. **Motion carried unanimously.**

**3. Open Bids for Catch Basin Cleaning and Equipment Rental**

The Selectmen opened the bids for Catch Basin Cleaning. Listed below are the results.

<b>Company</b>	<b>Bid Amount</b>
Berkshire Industrial Services, LLC	\$75.00
Environmental Services, Inc.	\$40.00
American Pipe & Catch Basin Cleaning LLC	\$28.00
Truax Corp	\$16.40
Kropp Environmental Contractors, Inc.	\$33.33
Triton Storm Water	\$26.50

**Eaffy moved** to award Catch Basin Cleaning to Truax Corp at a bid price of \$16.40 per catch basin. **Motion carried unanimously.**

The Selectmen then opened the equipment rental bids. The following companies bid on the equipment rental: East PBE Inc., SAS Construction, Inc., Donny D's Custom Landscaping, LLC, Pinecroft Farms, LLC, Hartin Manufacturing & Equipment Co., LLC and BlueLine Rental. **Paquette moved** to except all equipment rental bids submitted and to authorize John Navarro to use his discretion to hire accordingly as the need arises. **Motion carried unanimously.**

**4. Tax Rebates**

None.

**5. Correspondence and Announcements**

None.

**6. Citizens Comments**

Eaffy thanked Selectmen Walker and Paquette for their support in moving the solar project forward.

**7. Adjournment**

**Eaffy moved** to adjourn at 7:15 p.m. **Motion carried unanimously.**

Respectfully submitted,

Joni Cullan, Clerk